

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 4th day of May, 2009 the City Council of the City of Aransas Pass convened in a Regular Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor
Jay Attaway, Mayor Pro Tempore
Vickie Abrego, Council Member
Frank Hametner, Council Member
Karen Mayer, Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: K. M. Hubert, City Manager
Allen Lawrence, City Attorney
Ada Owens, City Secretary

STAFF PRESENT: Don Brummett, Acting Public Works Director
Rickie Kilgore, Fire Chief
Robin White, IT Director

OTHERS PRESENT: Lu & Ralph Arcemont, Jeanie Brummett, Ernie & Olivia Torres, Judith Vasek, JoAnn Biek, Elizabeth Roberts, Nancy Schoenfeld, Robert Stoddard, Lupe Torres, Jeanne Hunter, Jane Doss, Eva Young, Phillip Hyatt, Mike Kohner & Tom Lancaster/Flint Hills Resources

There may have been others present who did not sign in.

ITEM 1. CALL MEETING TO ORDER.

Mayor Knight called the meeting to order at 7:00 p.m. on May 4, 2009.

ITEM 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Harbor Project Manager Mike Sullinger gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States flag.

ITEM 3. CONSENT AGENDA: *“All of the following items on the Consent Agenda are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.”*

- (A) Approving the Minutes of April 6, 2009.
- (B) Approving Ordinance 2009-3957 – An Ordinance of the City of Aransas Pass approving the rezoning of Farm Lot 8, Land Block 209, from Residential (R-7A) to Mobile Home District (MH).
- (C) Approving Ordinance 2009-3958 – An Ordinance of the City of Aransas Pass, Texas granting a conditional use permit for the placement of a mobile home on Tracts 3 and 4, Land Block 72, T.P. McCampbell Subdivision, known as 2003 W. Wheeler, Aransas Pass, Texas, Subject to conditions set forth.

Council Member Mayer made the motion to approve the Consent Agenda. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

ITEM 5. PRESENTATION BY IT DIRECTOR ROBIN WHITE REGARDING A T-1 SYSTEM FOR ENHANCED COMPUTER AND WEBSITE CAPABILITIES.

IT Director Robin White explained the differences in dial-up, cable and T-1 internet services, with T-1 being the most suitable and cost effective service for the City’s internet technology needs. He outlined the cost savings for the City by switching to a T-1 service system.

ITEM 4. PRESENTATION OF CERTIFICATE OF APPRECIATION TO FLINT HILLS RESOURCES FOR THEIR DONATION OF A MOBILE COMMAND UNIT TO THE ARANSAS PASS FIRE DEPARTMENT.

Mayor Knight and Fire Chief Rickie Kilgore presented Flint Hills Resources Fire Chief Tom Lancaster with a Certificate of Appreciation for Flint Hills Resources’ donation of a Mobile Command Unit to the Aransas Pass Fire Department.

Fire Chief Tom Lancaster and Assistant Fire Chief Mike Kohner thanked the Mayor and Council for their recognition and appreciation of the Flint Hills Fire Department.

ITEM 6. CITIZENS’ COMMENTS.

Council Member Abrego recognized the Naval Junior Reserves Officers Training Corps (NJROTC) for taking top honors in drill completion in Daytona, Florida.

Council Member Mayer commented on the lateness of the Audit.

Eva Young asked if there were any reported cases of swine flu in Aransas Pass.

ITEM 7. ADJOURNMENT OF MEETING.

Council Member Mayer made the motion to adjourn the meeting. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:10 p.m.

Tommy Knight, Mayor

ATTEST:

Ada Owens, City Secretary